

Pastor Jerry Dahlke, North Gate City Church, gave the invocation. Mayor Don Gregory led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor Gregory. Councilmembers in attendance were: Gregory, Slater, Chester, McDaniel, Wheeler, and Futchter. Councilmember Keolker is attending the AWC Conference and was excused from the meeting.

Minutes: Upon Motion by Councilmember Slater and seconded by Councilmember Futchter, 'Approve the minutes of the 6/7/05 Regular Meeting and the 6/14/05 Special Meeting,' motion carried, all voting yes.

PRESENTATION:

Community Development Director Kent Anderson presented the Proposed West Kelso Sub-area Plan. The Planning Commission was heavily involved in this three-year process and has held public hearings on this planning document. City code will require the City Council to approve this plan and map amendment by ordinance. If the City Council is satisfied with the Plan, the ordinance will be on the agenda at the next meeting for 1st reading. Further discussion followed.

CONSENT AGENDA:

Auditing of Accounts: \$1,309,797.58

Upon Motion by Councilmember Wheeler and seconded by Councilmember Futchter, 'Approve the Consent Agenda and the Auditing of Accounts for \$1,309,797.58,' motion carried, all voting yes.

MOTION ITEMS:

Ordinance (1st Reading) – To Revise the Kelso Municipal Code; Amending the Official Zoning Map: The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember Wheeler and seconded by Councilmember Futchter, 'Pass on 1st Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE OFFICIAL ZONING MAP OF THE CITY TO REFLECT THE CORRECT DESIGNATIONS OF CERTAIN PARCELS OF PROPERTY.' Further discussion followed. Motion carried, all voting yes.

Reconciliation Change Order #2, Project #580402, Bates Road Sidewalk Project with Five Rivers Construction, Inc.: Upon Motion by Councilmember Wheeler and seconded by Councilmember Futchter, 'Approve Change Order #2, Project #580402, Bates Road Sidewalk Project.' This change order represents a deduction of \$984.14 for

sales tax which was included in the unit prices. The total amount for the project is \$68,871.46. Motion carried, all voting yes.

Change Order #1, Project #580409, Sidewalk Repair Project (Allen Street Bridge & West Grant Sidewalk & City Hall Wheel Chair Ramp) with Five Rivers

Construction, Inc.: Upon Motion by Councilmember Futch and seconded by Councilmember Wheeler, 'Accept the final contract with the increase of \$1,331.40 for a total amount of \$6,907.06,' motion carried, all voting yes.

MANAGER'S REPORT:

Doug Robinson: Councilmember Keolker is at the AWC meeting. David Sypher and I will be leaving for the AWC meeting tomorrow.

STAFF MEMBERS:

Paul Brachvogel: We will enter a supplemental judgement in the amount of \$35,000 against the corporations that own the Strand Hotel and the adjacent building.

Kent Anderson: Our second downtown planning meeting was Monday, June 20, with approximately 26 in attendance. There were lots of new faces and some good input.

David Sypher: Finishing many of our projects. Academy sewer project will begin next week. North Kelso sewer project, which had high ground water and other problems, has been postponed until August. The spray park is about a week behind. Phase 2 of the Stan Rister Stadium is about finished except for the archway and name sign. We will be bidding out soon on Phase 3. City Manager Robinson said the dedication is June 30.

Geraldine Veenstra: No Report

Veryl Anderson: No Report

COUNCIL REPORTS:

Alan Slater: I have noticed storm water, curbs, and gutters are needed in some areas around the City. I am wondering if we can take some of the recycled HUD grant money and create an LID where the City pays 50% and the citizens pay 50% to make these improvements. City Manager Robinson stated most of the HUD funds are required to be used for housing projects; however, HUD 1 money can be recycled for other types of projects.

David Futch: I have attended several economic development meetings, including the downtown planning meeting last night. One common thought is it would benefit the community to be attractive to the young professional. We need to make the City look

better. We currently have some things in place, but I would like to see more improvements made.

Mark Chester: On June 8th I attended the exit conference by the State Auditors who were here for six weeks auditing the City. The Auditors reported they found nothing. I think our staff deserves a lot of credit and I want to congratulate them!

Joe Wheeler: I've been working a lot.

Todd McDaniel: We will have two state tournaments this year. The tournament for the 12-year olds will be July 14 to 17 and the 14-year olds will be July 21-24. We have one boy on our 12-year old team, Makio Mobbs, who has had fifteen home runs out of eleven games.

Don Gregory: On July 19, we would like to start our Council Meeting at 6:30 p.m. and have a mid-year review of the budget.

Upon Motion by Councilmember Futch and seconded by Councilmember Wheeler, 'Move to Adjourn,' motion carried, all voting yes. The meeting was adjourned at 7:33 p.m.

MAYOR

CITY CLERK